

25 September 2020

The Manager ASX Market Announcements Office Australian Securities Exchange Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

ASX Announcement InvoCare Limited (IVC) Dividend Reinvestment Plan – Share Price

The Dividend Reinvestment Plan ("DRP") share price for the 2020 interim, fully franked dividend payable on 5th October 2020 is \$9.79.

In accordance with InvoCare's DRP Rules, the DRP price is the average of the daily volume weighted average sale price, rounded down to the nearest cent, of InvoCares shares sold in the ordinary course of trading on the ASX during the period of ten trading days from 28th August 2020 to 10th September 2020 (both dates inclusive).

The DRP has not been underwritten and shares will be issued on 5th October 2020.

Yours faithfully

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Heidi Aldred Company Secretary